

**Peninsula Corridor Joint Powers Board (JPB) Summary  
Meeting of December 1, 2022**

**JPB Board of Directors Received and Approved the Following Items:**

- Approve Regular Meeting Minutes of November 3, 2022
- Approve 2023 Board Meeting Calendar
- Renewing Resolution Adopting Findings to Authorize Holding Meetings Via Teleconference for 30 Days Pursuant to AB 361
- Accept Statement of Revenues and Expenses for the Period Ending October 31, 2022
- Award of Contract to Provide Energy Regulatory and Other Legal Services
- Authorize an Amendment to the On-Call Railroad Business Operations and Systems Support Services Contracts
- Diridon Business Case: Amendment to Funding Agreements
- Authorization to Amend Funding Agreements with the California Department of Transportation for the San Mateo Grade Crossing Improvements Project
- Award of Contract for Watkins Avenue Grade Crossing Improvements Project
- Authorize an Amendment to Contract No. 19-J-P-073 with HDR Engineering, Inc. for Engineering Consultant Design Services
- Authorize Amendment to On-Call Owner's Representative Electrification Support Services Contract 14-PCJPB-P-007 for the Caltrain Modernization Program
- Increase Contract Authority For Balfour Beatty Infrastructure Inc. (BBII) Services Contract No. 14-PCJPB-P-054 for Non-PCEP Work
- Amend and Increase the Fiscal Year 2023 Caltrain Capital Budget by \$23,815,828 from \$102,593,584 to \$126,409,412 and Authorize Receipt of State Rail Assistance Program Funds
- Adopt Caltrain Monthly Pass Proposed Changes
- Accept Quarterly Fuel Hedge Update
- Adopt Caltrain Short-Range Transit Plan for Fiscal Years 2023 to 2028
- Adoption of the 2022 Title VI Program
- State and Federal Legislative Update
- Corridor Crossing Strategy
- Caltrain Go Pass Donation Program Update
- Capital Projects Quarterly Status Report - 1st Quarter Fiscal Year 2023
  
- Report of the Executive Director - Michelle Bouchard, Executive Director, provided updates on an averted nationwide rail strike, deficits in the electrification process, state, and federal funds, the MTC joint advocacy program, the weekend Holiday Train on December 3 and 4, and keeping the electrification project on schedule.
  
- Broadband Communications Services Contract Award - James Harrison provided the introduction.
  - Consideration of Finance Committee Recommendation to Reject Appeal of Protest filed by

Icomera US Inc. - Rob Barnard, Business Operations Project Manager, provided a summary of the proposal requirements, schedule, procurement, and recommended a system implementation and deployment contract, and operations and maintenance support services contracts.

- Award Contracts to Nomad Digital, Inc. for Broadband Communications Services. - Kevin Yin, Director of Contracts and Procurement, summarized the intent to award November 9<sup>th</sup> and subsequent protest by Icomera at the JPB Finance Committee including the appeal process, lack of evidence on which the protest was based, and the Finance Committee's rejection of the appeal and support for the contract award.
- Adopt Policy Regarding New Brown Act Remote Meetings Exceptions - James Harrison, Legal Counsel, noted the proposed policy was presented earlier at a JPB and JPB CAC meeting in November. He provided background on the governor's intent to withdraw the state of emergency order due to COVID, Assembly Bill (AB) 361 allowing remote meetings during a state of emergency, how public Board (and committee members) must participate in person as per existing Brown Act requirements or participate remotely pursuant to narrow exceptions delineated in AB 2449. AB 2449 would require a quorum of the Board be present at its meeting in person with limited exceptions to be approved by the Board. He defined 'just cause' and emergency circumstances to exempt a member from a maximum of 20 percent or two meetings annually.
- San Francisco Downtown Rail Extension (DTX) Update - Dahlia Chazan, Deputy Chief Caltrain Planning, provided updates regarding the DTX schedule, TJPA agreement, construction dates, Federal Transit Administration (FTA) determination, estimated completion in 2031, and future Board updates.
- Meetings Metropolitan Transportation Commission (MTC)/Regional Update - Sam Sargent, Director of Policy, and Strategy noted that MTC proposed roles for operators and a regional entity in six functional regional network management areas. He stated that MTC provided a briefing on the regional plan (aka Plan Bay Area 2050+).
- Suicide Prevention Initiatives - Mike Meader, Caltrain Safety Chief and Tasha Bartholomew, Communications Manager, provided a presentation that included national suicide statistics, Caltrain Trespasser Strikes analysis, engineering efforts, detection/monitoring strategies, and crisis intervention training to reduce and prevent suicides.

**Monthly Reports were provided on the following items:**

- Report of the Citizens Advisory Committee – Brian Shaw, CAC Chair, provided an update on CAC discussions regarding: Customer satisfaction feedback, missed trains, Brown Act, and social media, and tagging on and off
- Report of the Chair – Chair Steve Heminger presented resolutions of appreciation for Director Charles Stone and Director Glenn Hendricks for the dedicated public service and who will each be terming out this month.
- Report of the Local Policy Maker Group (LPMG) – Director Jeff Gee reported on Corridor crossing strategy discussions.

- Report of the Transbay Joint Powers Authority (TJPA) – Director Jeff Gee reported on closing out phase one, a new appointment to the citizens advisory committee, and re-branding of DTX to make it regional. He invited everyone to join TJPA for the December 9<sup>th</sup>, 5pm Tree Lighting Ceremony at Salesforce.
- Peninsula Corridor Electrification Project (PCEP) Monthly Progress Report - Pranaya Shrestha, CalMod Chief Officer, provided a presentation on the following:
  - Overhead Catenary System (OCS) slightly behind schedule
  - Balfour Beatty Inc. (BBII) ordering all OCS parts this past July and working with BBII to have a Plan B
  - Proactively avoiding shutdowns with additional shutdowns starting mid-February

Casey Fromson, Chief Communications Officer, stated Congress was discussing the Appropriations Bill on the Federal funding; for State funding, applications are due next week with support from 13 state delegation members and over 40 elected officials along the corridor and over 50 advocates which could include a potential of hundreds of millions of state funding dollars.